

## January 7, 2022 Meeting Schedule

Friday January 7, 2022 9:30am-4:30pm (or upon conclusion of business)

Session	Agenda	Guests
9:30-10am	1. Call to Order Roll Call – (Ravi) Run of Show Announcements	
10-11am	2. Directors Reports (30 min) A. Executive Director B. Communications Director C. Outreach Director D. Chief Counsel 3. Subcommittee Updates (30 min) A. Finance and Admin B. Lessons Learned	
11-11:15	Break	
11:15-12:45	4. Closed Session (90 min) <ul style="list-style-type: none"><li>• Personnel-related issues</li><li>• Pending Litigation</li></ul>	
12:45-1:30	Lunch	
1:45-3:15	Continue Subcommittee Updates (as needed)	
3:15-3:30	Break	
3:30-4:30	Continue Subcommittee Updates (as needed) 5. Public comment	